

MINUTES OF MEETING

Minutes of the meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, Monday, October 2, 1995 at 2:00 p.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Afton Blood, President-Piute County
Clark Wall, Director-Sevier County
Phill Nielson, Vice President-Millard Area
Clyde Bunker, Director-Millard Area
Dwight Malmgren-Sanpete County
Ivan Cowley, Director-Richfield Area
Sheldon Proctor, Director-Garfield County (Panguitch)
Dean S. Anderson, Secretary

ABSENT:

None

ALSO PRESENT:

Kurt Sorensen, Piute Reservoir Co.
Jim Walker, Sevier River Commissioner
Ray Owens, Sevier River commissioner
Lee Simms, Division of Water Rights
Gertrudys Adkins, Division of Water Rights
Kirk Forbush, Division of Water Rights

The meeting was called to order by President Afton Blood who presided at the meeting. Minutes of the meeting held on May 31, 1995 were read. Clark Wall moved that the minutes are approved as read. The motion was seconded by Phill Nielson and passed unanimously.

President Blood turned the time over to Lee Simms who led a discussion regarding the recent events concerning relations with the USGS and the Division of Water Rights. The resolution as passed by the Board was given to State Engineer Bob Morgan and Jerry Olds. A contract was signed with the USGS where eight stations were eliminated from the Sevier River Basin (but not clear creek). The money saved by the elimination of these eight stations was given for study in the Snyderville Basin for a ground water study that was being done by the USGS. This means that there isn't any cost share money for our own records

gathering operation. Part of the original resolution was that the water users were to be able to use the USGS stations to house our own equipment. Arrangements for this was not made. The eight stations were offered to the State but Bob Morgan did not want them because of the liability. Ray Owens noted that the USGS had noted they will destroy the stations by October 15 if something isn't done. Discussion was held regarding the need of the stations to be removed. Ray noted that he didn't use the stations to divide the water but just for information only.

Clark Wall moved that the USGS be allowed to take out those eight stations. The motion was seconded by Phill Nielson and passed unanimously.

Lee Simms agreed to ask Jerry Olds what the river reports needed to be more presentable. The next meeting of the Board of Directors was scheduled for October 30 at 10:00 a.m.

Discussion was held regarding the field trip being sponsored by the DMADC companies which is scheduled for November 6.

There was a discussion about expanding acres and the problems that are arising because of it. Lee talked about the proposed change in water rights change application where the water would be tied closer to the land than has been in the past.

There being no further business, Clyde Bunker moved that the meeting is adjourned. The motion was seconded by Clark Wall and passed unanimously. The meeting adjourned at 3:30 p.m.

ATTEST:

Secretary

President